

Associate Directors Monthly Meeting MINUTES

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|-----------------------------|-------------------------------------|---------|------------------------|---------|
| MEETING DATE/TIME | Monday, September 9, 2019 / 1 -2 pm | | | |
| EXECUTIVE OWNER | Eileen White | | | |
| EXECUTIVE NOTE TAKER | Allison Warzala | | | |
| ATTENDEES | | Present | | Present |
| | David August | | Edmund Lattime | x |
| | Adam Berger | x | Gina Londino-Greenberg | x |
| | Andrew Evens | x | Sharon Manne | phone |
| | Shridar Ganesan | x | Linda Tanzer | phone |
| | Howard Hochster | x | Allison Warzala | x |
| | Yibin Kang | | Eileen White | x |
| | Anita Kinney | x | | |
| INVITED GUESTS | Eric Singer | | | |

| AGENDA TOPICS | | |
|---|------------------------------|-----------------------------------|
| TOPIC | DISCUSSION/CONCLUSION | RECOMMENDATION/ ACTION |
| Urgent issues (Team, 10 min) | | |
| Deputy Director's Report (White, 10 min) | | |
| P20 Disparities SPORE submission (Kinney) | See attached slides. | |
| Cancer Disparities and Catchment Area Research Leadership Council (Kinney) | See attached slides. | |
| ORIEN Update (Ganesan) | See attached slides. | |
| Next Meeting: Monday, November 11, 2019, 1 pm (no October meeting) | | |